



Date: April, 01 2026

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: Disclosure of Sale of Shares by a Director in the Company

Dear Sir,

We would like to inform you that the following transaction(s) involving shares of the Company have been executed by Mr. Sohail Ahmed, Chief Executive/Director. The details are as follows:

| Details of Transactions | | | | | | |
|-------------------------|--------------------|------------|--------|---------------|------------|----------------|
| S. No. | Company Name | Date | Nature | No. of Shares | Rate (Rs.) | Form of Shares |
| 1 | S.G. Power Limited | 31/03/2026 | Sale | 20,000 | Different | CDC |

We confirm that the said transaction(s) will be presented in the subsequent meeting of the Board for their consideration as required under clause 5.6.1 of PSX Regulations.

Thanking you,

Yours faithfully,

**For and on Behalf of
S.G. Power Limited**

Chief Executive Officer

C.C.

1. Executive Director/HOD, Offsite-II Department, Supervision Division, Securities and Exchange Commission of Pakistan, Islamabad.
2. Head of Operations, Central Depository Company of Pakistan Limited, Karachi.
3. The Share Registrar, S.G. Power Ltd. M/S F.D. Registrar Services (SMC-Pvt.) Ltd., Office # 1705, 17th Floor, Saima Trade Tower, 'A' I.I. Chundrigar Road Karachi.